

CONOVER CITY COUNCIL ACTION REPORT

AUGUST 4, 2014

- ITEM 1: Invocation by Reverend Lonny McSherley of Trinity United Church of Christ.
- ITEM 2: Pledge of Allegiance led by Mayor Lee E. Moritz, Jr.
- ITEM 3: Approved the minutes of the regular meeting of July 7, 2014.
- ITEM 4: District Court Judge Clifton H. Smith administered the oath of office to Don A. Beal appointing him to the North Carolina Board of Barber Examiners.
- ITEM 5: Presented Reverend Helen Bledsoe with the Master Level Chaplain Credentials with the International Conference of Police Chaplains.
- ITEM 6: Presented the Comprehensive Annual Financial Report Award to Finance Director Vickie K. Schlichting.
- ITEM 7: Heard a presentation regarding an indoor soccer complex from Kevin Shea and Dr. Brian Vierling.
- ITEM 8: Heard a presentation regarding the Conover City Park Expansion Survey from Planning Director Q. Lance Hight.
- ITEM 9: Heard a presentation regarding the Comprehensive Plan Survey from Planning Director Q. Lance Hight.
- ITEM 10: Adopted resolution 16-14 to Receive, Solicit, or Negotiate an Offer to Lease Real Property and Advertise it for Upset Bids.
- ITEM 11: Approved a Settlement of Litigation - Clark Consulting, LLC vs. the City of Conover.
- ITEM 12: Adopted ordinance 31-14 amending the 2014-2015 Budget Ordinance to provide funding for the settlement agreement for Clark Consulting, LLC litigation.
- ITEM 13: Adopted ordinance 32-14 amending the 2014-2015 Budget Ordinance for the Boggs Road bridge replacement.
- ITEM 14: Rescheduled the Monday, September 1st Council Meeting to Tuesday, September 2nd due to the Labor Day Holiday.
- ITEM 15: Selected _____ as the date for City Council Retreat Regarding the Local Transportation Improvement Plan.

- ITEM 16: Heard the Tax Collector's report.
- ITEM 17: Heard committee reports.
- ITEM 18: Heard the City Manager's report.
- ITEM 19: Heard comments from visitors and guests.
- ITEM 20: Met in Closed Session Meeting Regarding the Following
(Per North Carolina General Statute 143-318.11):
- (4) Economic Development
 - (6) Personnel Matter
(City Manager's Evaluation)

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